

SETTLEMENT AGREEMENT

This agreement made and entered into between the Executive Branch Ethics Commission (hereinafter the "Commission") and Todd Alfrey.

WHEREAS, this agreement involves the matter styled *Executive Branch Ethics Commission v. Todd Alfrey*, Case No. 08-011;

WHEREAS, the Commission is designated by statute as the agency responsible for enforcing the Executive Branch Code of Ethics, KRS Chapter 11A;

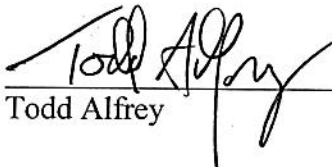
WHEREAS, on September 26, 2008, the Commission alleged facts in an Initiating Order that Todd Alfrey violated the Executive Branch Code of Ethics at KRS 11A.020 (1) (c) and (d);

WHEREAS, the Commission has received new information regarding the allegations contained in the Initiating Order; and

WHEREAS, the parties have agreed to resolve all issues in this action by the execution of a Settlement Agreement.

NOW, THEREFORE, in settlement of the above allegations, the Commission and Todd Alfrey agree that the Initiating Order issued on September 26, 2008 shall be dismissed.

IN WITNESS THEREOF, the parties have caused this agreement to be executed:

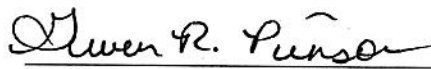


Todd Alfrey

2/6/2009

Date


EXECUTIVE BRANCH ETHICS COMMISSION:



Chair, Gwen R. Pinson

3/27/2009

Date



Vice-Chair, Ronald L. Green

3/27/09

Date

Angela L. Edwards
Member, Angela Edwards

3/27/09
Date

Jeanie Owen Miller
Member, Jeanie Owen Miller

3-27-2009
Date

Nicholas Patrick Cambron
Member, Nicholas Patrick Cambron

3-27-09
Date